



Companies House

**AR01** (ef)

**Annual Return**



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X46RCIW0

*Company Name:* **A & J Watt Ltd.**

*Company Number:* **SC248198**

*Date of this return:* **23/04/2015**

*SIC codes:* **47530**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WOODSIDE OF MEMSIE MEMSIE  
FRASERBURGH  
ABERDEENSHIRE  
SCOTLAND  
AB43 7AL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 CROSS STREET  
FRASERBURGH  
AB43 9EQ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOEY LYNNE**

*Surname:* **WATT**

*Former names:*

*Service Address:* **WOODSIDE OF MEMSIE MEMSIE  
FRASERBURGH  
ABERDEENSHIRE  
SCOTLAND  
AB43 7AL**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER FINDLAY**

*Surname:* **WATT**

*Former names:*

*Service Address:* **WOODSIDE OF MEMSIE MEMSIE  
FRASERBURGH  
ABERDEENSHIRE  
SCOTLAND  
AB43 7AL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **14/02/1959**                      *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JOEY LYNNE**

*Surname:* **WATT**

*Former names:*

*Service Address:* **WOODSIDE OF MEMSIE MEMSIE  
FRASERBURGH  
ABERDEENSHIRE  
SCOTLAND  
AB43 7AL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **24/10/1964**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>182950</b>
		<i>Aggregate nominal value</i>	<b>182950</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>182950</b>
		<i>Total aggregate nominal value</i>	<b>182950</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **91475 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER FINDLAY WATT**

*Shareholding 2* : **91475 ORDINARY shares held as at the date of this return**  
*Name:* **JOEY LYNNE WATT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.